

A G E N D A
Board of Supervisors
Regular Business Meeting
January 16, 2018
7:00 PM

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: January 2, 2018 Reorganization Meeting
January 2, 2018 Regular Business Meeting
5. Consider the Treasurer's Report: 1/16/18 bills to be paid --\$407,482.90
Ratify interim bills -- \$3,900.00
6. Solicitor Report: Amendments to Act 43 Fireworks
7. **Old Business:**
8. **New Business:**
 - A. Penn Strategies update
 - B. RKR Hess Proposal - Pocono Summit West Area Water System Business Plan
 - C. Barry Isett & Associates, Inc. Proposal for Sewer Enforcement Services
 - D. Resolution 2018-006 appoint Barbara Nichols as Township Zoning Officer
 - E. Accept John Kerrick's resignation as Township Auditor
 - F. Revised Final LDP & PCSM for Exeter Blakeslee Lot 100
9. Board of Supervisors Report/Comment
10. Public Questions and Comment

ADJOURNMENT

Reminder: American Tire Ground Breaking - January 18, 2018 at 11:00am

AUDIO AND VIDEO RECORDING IN PROGRESS